



# ARIZONA STATE RETIREMENT SYSTEM

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*Paul Matson*  
Director

## SUMMARY OF THE SPECIAL INFORMATIONAL MEETING OF THE ARIZONA STATE RETIREMENT SYSTEM INVESTMENT COMMITTEE

**HELD ON**  
**Friday, January 15, 2010**  
**12:00 p.m.**

The Investment Committee (IC) of the Arizona State Retirement System (ASRS) met at 3300 N. Central Avenue, 14<sup>th</sup> Floor Conference Room, Phoenix, Arizona 85012. Mr. Tom Connelly, Chair of the IC, called the meeting to order at 12:04 p.m., Arizona time.

The meeting was NOT teleconferenced to the ASRS office at 7660 E. Broadway, Tucson, Arizona 85710.

### **1. Call to Order; Roll Call; Opening Remarks**

Present: Mr. Thomas Connelly, Chair  
Mr. Christopher Harris, Vice-chair  
Mr. Lawrence Trachtenberg

Absent: Mr. Jim McLaughlin

Mr. Dave Byers, Chairman of the Board was also present.

A quorum was present but no business was transacted as this meeting was informational only.

### **2. Introduction of ASRS Investment Management Division (IMD) Personnel and Discussion and Information Sharing with Respect to Investment Management Ideas and Processes**

Mr. Gary Dokes, Chief Investment Officer, provided trustees with a brief introduction of each IMD staff member. The IC and IMD personnel discussed staff members' respective educational and career backgrounds. Additionally, the CIO talked about some of IMD's current projects and anticipated projects they are going to work on in the upcoming months.

### **3. Adjournment of the Investment Committee**

Mr. Connelly adjourned the IC meeting at 2:11 p.m.

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Andriana Valentino, Secretary

Date

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Gary R. Dokes, Chief Investment Officer

Date